

WEBSTER CONTRIBUTORY RETIREMENT SYSTEM

350 MAIN STREET, SUITE 5

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## Retirement Board Meeting Agenda-October 28, 2021 9:00 AM

This meeting will be held in person and via zoom in accordance with Governor Baker's Emergency Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, s. 20.

Retirement Board Room

Join Zoom Meeting: Meeting ID: 836 4033 0478 Passcode: 958393

One tap mobile

- +19294362866,,83640330478#,,,,\*958393# US (New York)
- +13017158592,,83640330478#,,,,\*958393# US (Washington DC)
  - 1. Open meeting-
  - 2. Roll Call-
  - 3. Vote to approve the Minutes of the September 30, 2021 meeting.
  - 4. Wainwright Investment Counsel update via conference call.
    - YTD Report
    - o Annual Meeting with HGK
  - 5. Administrator's Forum:
    - o Cash Books September
    - o Budget October

- o Educational Opportunities
- o Compliance
- 6. Warrants-Payables=\$ Payroll=\$ Total=\$
- 7. New Members
- 8. Refunds
- 9. Transfers
- 10. Board Members' Forum
- 11. Retirement System Members' Forum
- 12. Meeting Schedule -
- 13. Old Business
  - o Supplemental Regulations
  - o Option Selection Case
- 14. New Business
- 15. Any business the Chairperson was not aware of at the time of posting.
- 16. Vote for adjournment

## FYI PERAC MEMOS